

**Agenda**  
**Orientation Session for**  
**New LSTA Advisory Committee Members**

Wednesday, April 13, 2011  
Sheraton Madison Hotel  
10:00 – 11:45 a.m.

- Introductions and Welcome
- Organization Charts: DPI/Division for Libraries, Technology, and Community Learning (will distribute at meeting)
- LSTA Five-Year Plan 2008-2012
- *LSTA Information and Guidelines for 2010*
  - LSTA Program and Purpose (p. 6)
  - Role of LSTA Advisory Committee (p. 7)
  - Policy on Conflict of Interest (p. 23)
  - LSTA Grant Application Process (p. 21-22)
  - LSTA Budget (p.8)
  - LSTA Schedule (p. 8)
  - LSTA Grant Categories (p. 12-20)
- Review of materials and process for April 13-14<sup>th</sup> meeting